

Redlands Unified School District
Measure R
Citizens' Oversight Committee

Minutes

District Office Conference Room
20 West Lugonia, Redlands, CA 92374
October 13, 2016

I. Opening – Chairperson Jeff Martinez called the meeting to order at 5:08 p.m.

A. Pledge of Allegiance

B. Roll Call

Members Present: Christine Kuzdal, Jeff Martinez, Lani Morales, Betsy Starbuck, David M. Wilson.

Staff Present: Bernie Cavanagh, Ken Morse, Michelle Cole, Ashley Palmer.

Chairperson Martinez asked the committee to observe a moment of silence in remembrance of Ronald Stutt, who passed away on September 8, 2016.

C. Approval of Minutes – On motion of Betsy Starbuck, second by Lani Morales, the minutes of April 7, 2016 were approved as submitted.

II. Public Participation

A. Community Input – none

III. Presentations and Reports

A. Budget Review and Project Update – Ken Morse and Bernie Cavanagh

Mr. Morse reviewed the history of Proposition 39, only needing 55% to pass a bond, Measure R received 70.1% voter approval and had a bond authorization of \$60 million. The bond is funded by a parcel tax. Measure R projects include building Citrus Valley High School and modernizing schools listed on the website. Proposition 47 allowed other schools to be renovated as well. The District spends these funds wisely and equitably.

Mr. Morse informed the Committee that all committed funds have been spent and remaining funds have been moved to the Unbudgeted Projects with a balance of \$2.7 million. Member Betsy Starbuck asked if there are any plans for the remaining balance. Mr. Cavanagh stated that the District must make sure funds are spent on identified projects only and there is a possibility of returning bond funds, but there are no plans to return funds at this time. Chairperson Martinez asked why some projects showed small balances. Mr. Morse clarified it was just the accounting program and Ms. Cole clarified that no open purchase orders remain. Member Christine Kuzdal asked what will be done with the remaining funds. Mr. Morse said the funds will be used for something equitable within the scope of Measure R and that interest continues to be earned on the bond funds.



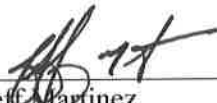
IV. For the Good of the Order/Member Comments

None

V. Adjournment

There being no further business, the meeting was adjourned at 5:19 p.m.

Attest:



Jett Martinez
Chair

Adopted:

February 9, 2017